

UPPER MORELAND TOWNSHIP
Committee Meetings Agenda
March 19, 2018 at 7:00 p.m.

AGENDA ITEMS ARE SUBJECT TO CHANGE

I. Moment of Silent Meditation

II. Pledge of Allegiance

III. Presentations/Announcements

Finance & Administrative Committee Members: Commissioner and Committee Chair R. Samuel Valenza, Commissioner Kevin C. Spearing and Commissioner Cheryl Lockard; Township Staff Member: Randall K. Schaible, Assistant Township Manager/Director of Finance.

I. Call to Order

II. Roll Call

III. Approval of Minutes – February 26, 2018 (attachment)

IV. Acceptance and approval of the following monthly reports for February 2018 (attachments):

- A. Director of Finance
- B. Tax Enforcement Officers
- C. Report from Earned Income Tax Collector (Berkheimer)
- D. Investment Activity Report

V. Review of Financial Statements (attachments):

- A. Current Bills Paid
- B. Revenue & Expense Summaries

VI. Personnel:

A. Appointments/Reappointments:

The Committee to consider recommendation to the Board of Commissioners at their April 2, 2018 Regular Meeting, the reappointment of the following:

- 1. John Bethard to the Parks & Recreation Advisory Council to serve as a representative of Ward 4 and serve new 2-year term that will expire on February 3, 2020.

B. Vacancy(ies):

- 1. A vacancy on the Upper Moreland Historical Commission to fill remainder of Jonathan de Jonge's term that will expire on December 31, 2018.

VII. Other Items

VIII. Old Business:

- A. Act 172 - Update provided by Randy Schaible

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- IX. New Business**
- X. Visitor Comments**
- XI. Commissioners Comments**
- XII. Adjournment**